

**Minutes  
Board of Health Meeting  
Chelan-Douglas Health District  
July 16, 2018**

John Sterk, East Wenatchee City Council and Board of Health Chair, called the meeting to order at 3:02 p.m. Kyle Steinberg, Douglas County Commissioner, represented Dan Sutton, Douglas County Commissioner, who was unable to attend. Jill Thompson, Waterville Town Council, and Keith Huffaker, Wenatchee City Council were absent. The Chair invited Kyle Steinberg, as a veteran, to lead the meeting attendees in the Pledge of Allegiance.

**Board Members Present:**

John Sterk, East Wenatchee City Council  
Keith Goehner, Chelan County Commissioner  
Doug England, Chelan County Commissioner  
Kyle Steinberg, Douglas County Commissioner, attended for Dan Sutton,  
Douglas County Commissioner  
Steve Jenkins, Douglas County Commissioner

**Administrative Staff Present:**

Barry Kling, Administrator and Environmental Health Director  
Kandis Boersema, Associate Administrator, Fiscal and Support Services  
Carol McCormick, Associate Administrator, Personal Health Services  
Francis J.V. Collins, M.D., D.D.S., Health Officer  
Connie Dorner, Administrative Associate, Board of Health Secretary

**Public Present:**

Sharon Waters, Leavenworth City Council

**Consent Agenda**

**Doug England, Chelan County Commissioner, made a motion to approve the consent agenda that includes the June 18, 2018 Board Meeting Minutes, June Payroll in the amount of \$206,698.13, June Benefits in the amount of \$73,194.95, approval of payment of 2018 Vouchers No. 2018-0401 to 2018-0473 in the amount of \$70,774.31, and the Contract Matrix on pages 11 and 12. Steve Jenkins, Douglas**

**County Commissioner, seconded the motion and it carried unanimously.**

### **Program Update**

Carol McCormick, Associate Administrator, Personal Health Division, reviewed the Personal Health Services section of the 2017 Annual Report with the Board members.

### **Board Discussion**

Commissioner Keith Goehner described the difficulties cities and counties are having in dealing with rental homes in tourist areas. Some of these rental homes allow large rental parties which stress septic systems and cause other problems for neighbors. The Administrator outlined limitations on the Health District's authority to intervene once a septic system is installed and approved, absent a failure – which is defined in the WAC primarily as surfacing sewage.

### **Public Comment**

Sharon Waters of the Leavenworth City Council agreed that rental homes in residential neighborhoods are a significant issue, especially in the areas near but not in the City of Leavenworth. She also expressed concern about the affordability of housing in the area if current practices continue.

### **New Business**

None

### **Unfinished Business**

None

### **Reports**

**Kandis Boersema**, Associate Administrator, Fiscal and Support Services, reported that through June, 50% of the year completed, the revenue was 53% of budget and expenses were 48% of budget.

She also reported that the 2017 audit has a tentative start date of Monday, August 6<sup>th</sup>, 2018.

**Carol McCormick**, Associate Administrator for Personal Health Services, reported one new TB case in Chelan County and a multitude of public calls related to bat activity. Over 20 bats have been sent for testing so far this year, which is double the total number for 2017. Four this year have tested positive for rabies.

**Veronica Farias**, Health Communications Coordinator, did not attend this meeting due to a family emergency. The Administrator reviewed her written report, highlighting public information efforts regarding bats and rabies, and the Health District's growing social media presence.

**Barry Kling**, Administrator/Environmental Health Director, reported that some additional testing is ongoing at the Pine Canyon Landfill post-closure. Douglas County Commissioner Kyle Steinberg (attending in Commissioner Dan Sutton's place) described Douglas County's efforts to complete the testing regimen suggested by Ecology, which will take several more weeks. When those results are available, it is expected that the Board will decide whether to end post-closure status (and related testing) at the Pine Canyon landfill. Kling said he believes that Douglas County is wise to complete the suggested testing before a final decision is made.

**Kyle Steinberg, Douglas County Commissioner representing Dan Sutton, Douglas County Commissioner, made a motion to adjourn the meeting at 4:23 p.m. Steve Jenkins, Douglas County Commissioner, seconded the motion and it carried unanimously.**



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John Sterk, Chair